

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, July 19, 2016 at 8:30 am** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of Tuesday, May 17, 2016 meetings.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Public Input
6. Committee member reports
7. Approval of Per Diems
8. Department Business
 - a. Review of UW-Extension Revenues and Expenses – May 2016 and June 2016
 - b. Inform the Committee about Special ICC meeting on July 27
 - c. Discussion and consideration for appropriation of un-budgeted revenue for
 - i. BU 6801 Department Head Stipend
 - ii. BU 6812 Child Care
 - d. Review, discussion and consideration for the Wisconsin Nutrition Education Program, WNEP county contract
9. Educators' short reports
10. Set next meeting date
11. Adjourn

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COUNTY CLERK

JUL 12 2016

DODGE COUNTY, WIS.

1:31 p.m.
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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.